

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

v.

PANKAJKUMAR PATEL

(list each defendant appearing at hearing)

) Case No.: 3:17-00050
)
) Judge: Trauger
)
) Hearing Date: 9/20/18
)
) Location: Nashville Columbia Cookeville
)
) Court Reporter: Roxann Harkins
)
) Court Interpreter: _____

CRIMINAL MINUTES

Government Attorney(s): Van Vincent

Defense Attorney(s): Peter Strianse

TRIAL PROCEEDINGS

- 1. Jury Trial*
- 2. Non-Jury Trial*
- 3. Sentencing Hearing Contested*
- 4. Supervised Release Hearing-Contested*
- 5. Probation Revocation Hearing-Contested*
- 6. Other Evidentiary Hearing*

(Describe #6 in comments section below)

*For items 1-6, a Witness/Exhibit List is required
and must be separately filed.

JURORS (complete on day 1 only):

1.	
2.	
3.	
4.	
5.	
6.	
Alt 1.	

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NON-TRIAL PROCEEDINGS

- 7. Initial Appearance/Arraignment
- 8. Plea Hearing
- 9. Sentencing Hearing
- 10. Status conference
- 11. Pretrial Conference
- 12. Supervised Release Revocation Hearing
- 13. Probation Revocation Hearing
- 14. Motion Hearing
- 15. Other Proceeding

(Describe #15 in comments section below)

7.	
8.	
9.	
10.	
11.	
12.	
Alt 2.	

COMMENTS:

Defendant pleads guilty to counts 47,48, 49-65 and the forfeiture count of the Indictment.
 Facts not read into the record. Defendant agrees that the facts are true.
 Plea petition accepted. Plea agreement reserved.
 Sentencing set for 2/25/19 at 11:00 a.m.

Total Time in Court: 45 mins.

Clerk of Court

by: Kathryn Beasley